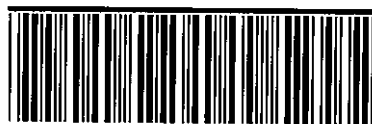




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C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*KJGFWYG8\* 357  
COMPANIES HOUSE 22/08/97

# 363s

## Annual Return

of company number 02678223

L

company name  
NGC LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/07/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
01	03	97

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	08	98

### Registered Office (See note 3)

This is the address registered by Companies House.

185 PARK STREET  
LONDON  
SE1 9DY

### Principal business activities (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

LEASING COMPANY.

If the code cannot be determined from the notes, give a brief description of principal activity.

6	5	2	1
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02678223

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID CHARLES  
FORWARD  
ROBIN DOWN FIRLE CLOSE  
FIRLE ROAD  
SEAFORD  
EAST SUSSEX BN25 2HL


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DENNIS HENRY  
ELSEY  
7 WILTON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2BS


Date of Birth:— 02/08/45  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

N/A.
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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN RICHARD  
LOWEN  
12 HAWKWELL DRIVE  
TRING  
HERTFORDSHIRE HP23 5NN

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/47

Nat:BRITISH

Occ:CHARTERD ELECTRICALENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

N/A.

Particulars.

ANDREW  
MATTHEWS  
9 FAIRCROFT  
KENILWORTH  
WARWICKSHIRE CV8 1JT

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/44

Nat:BRITISH

Occ:TAX MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

N/A.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02678223  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY.</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 05/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions

(See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 21<sup>st</sup> August 1997

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR D.C. FORWARD  
Room 321  
185 PARK STREET  
LONDON Postcode SE1 9DY

Telephone 0171 620 8920